



Ref: MNIL/BSE/2025

Date: 18/07/2025

BSE Limited

Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on Friday, July 25th, 2025 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To Approve the allotment of fully convertible warrants on preferential basis.
2. To consider and approve increase in Authorised Share Capital of the Company.
3. To consider a proposal to issue equity shares to existing shareholders on Rights basis, as may be permitted under applicable laws, subject to such regulatory/statutory approvals, as may be required.
4. To Hold Annual General Meeting and Related Matters :-
 - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2025.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2025.
 - iii. Appointment of NSDL for conducting remote E-voting.
 - iv. Appointment of Scrutinizer for conducting E-voting at AGM.
5. Any other item with the permission of Chair.

This is for your kind information and record.

Thanking you.

Yours truly,

For Mega Nirman and Industries Limited

Kanika Chawla

Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED

(An ISO 9001: 2015 certified Company)

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